

GREENBRIER PROPERTY OWNERS ASSOCIATION
2014 BOARD Meeting Minutes January 8, 2014

The regular monthly meeting of the GPOA Board was held Wednesday January 8, 2014 in the Emerald clubhouse, commencing at 6PM. Attending were: Bill Marshall, George Moyle, Dave Nelson, Ron Garren, Don Brinkley, Patrick Feury, Jim Huff, Rick Oborn, Mark Taylor, Ron Letellier, and Carole Houser (part time).

Highlights of the meeting discussion follow:

1. A motion was made and passed to forego the reading of the December minutes.
2. Outgoing Treasurer George Moyle presented the financial report effective through 12/31/13.
 - 2013 Income Budget: \$32,700.00
 - 2013 Income Actual: \$32,494.97
 - 2013 Expense Budget: \$27,300.00
 - 2013 Expense Actual: \$26,915.23
 - Overall "Net Worth": \$46,717.65

George distributed a more detailed report to the attendees including various account balances, dues income and detailed expense figures. George also reported that there are approximately 127 paid members to date.

3. Outgoing president Dave Nelson addressed the group. He discussed his willingness to provide continuing support for the new board regarding the management of the GPOA data base (Mark Taylor has the latest copy). George will also provide continuing support, emphasizing the envelope printing process. Dawn Heller has agreed to continue as the web master for the GPOA web site. Dave thanked the outgoing members for their service and passed along a list of suggestions for the new board to consider moving forward.
4. Carole Houser suggested that the board consider the Gazette as a "publicity agent, as well as a vehicle for passing along information about the work of the board.
5. The new board agreed to director and committee assignments for 2014 (see below list). Patrick will pass along 2013 correspondence regarding membership and the nominations process to the new committee members.

6. Mark will maintain the “GPOA data base” and send updated copies to the board on a regular basis (probably monthly just prior to the monthly meetings).
7. The board received a member request to pursue corrective action for the “dangerous traffic situation at the corner of Glenburnie and Greenbrier Parkway/Cardinal”. After some discussion, Ron agreed to contact the New Bern police department and report back. We’ll likely be contacting the DOT and our Alderman as well.
8. Jim agreed to contact New Bern maintenance crews for status on filling of potholes.
9. Ron asked all committee chairs to update their member lists.
10. Jim agreed to look into the pros/cons of securing a postage meter and will report back.
11. Jim reported that negotiations continue moving slowly on securing payment for work done on a foreclosed Pine Valley property. He will continue to pursue resolution, including potential legal action.
12. The next board meeting is scheduled for Wednesday February 5, 6PM in the clubhouse.
13. A motion was made and affirmed to adjourn this meeting.

Board approval 1/19/14

P J Feury

GPOA Secretary 2014

2014 Board of Directors

President: Ron Garren – 288 6779; rbgarren@suddenlink.net

Vice President: Rick Oborn – 649 1349; [ricko@suddenlink.net](mailto:ricker@suddenlink.net)

Secretary: Pat Feury – 637 5972; pjfeury@gmail.com

Assistant Secretary: Ron Letellier – 288 5851; ronletellier@aol.com

Treasurer Mark Taylor – 637 5356; markrtaylor@suddenlink.net

Assistant Treasurer Don Brinkley – 638 5489; donbrinkley@embarqmail.com

Member at Large Jim Huff – 288 5505; jhuffer68@yahoo.com

2014 Committee Chairs

Architectural and Covenants Committee Chair: Skip Bulkley – 637-3205

bulkley@suddenlink.net

Architectural and Covenants Liaison: Jim Huff

Beautification and Maintenance: Ron Letellier

Bylaws, Civic and Drainage Jim Huff

Emerald Liaison: Mark Taylor

Emergency Management: Ron Garren

Finance: Mark Taylor

HOA Council Liaison: Patrick Feury

Membership: Ron Letellier

Nominations and Elections: Rick Oborn, Mark Taylor, Ron Letellier

Publicity: Ron Garren (Rick Oborn)

GPOA Website Liaison: Ron Garren

GPOA Website Webmaster Dawn Heller – 288-4768 dawnheller@hotmail.com

Yard Signs: Jim Huff